

# Commission Meeting

**2009-11-18 13:30:00.0**

(PLEASE NOTE DATE/TIME) Recommendations for items on this agenda may change due to actions taken by Committees after mail out of this packet. Any updated information will be provided at the Commission meeting.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 - Eighth Street Oakland, California 94607

*This agenda was updated 2009-11-18 12:37:34.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Scott Haggerty

## Vice Chair

Adrienne J. Tissier

## Members

Tom Azumbrado Tom Bates Dean J. Chu Dave Cortese Chris Daly Bill Dodd Dorene M. Giacomini Federal D. Glover Anne W. Halsted Steve Kinsey Sue Lempert Jake Mackenzie Jon Rubin Bijan Sartipi James P. Spering Amy Rein Worth Ken Yeager

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

**Chair's Report -**

2. **Presented by:** Haggerty

**Action:** Information

**Commissioner Comments**

3.

**Action:** Information

**Executive Director's Report -**

4. **Presented by:** Heminger

**Action:** Information

**Consent Calendar**

5.

**Action:** Approval

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**Commission Meeting Minutes - October 28, 2009.\***

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- [5 CommissionMinutes 10 28 09.pdf](#)

**Programming & Allocations Committee**

**Resolution Nos. 3819, Revised and 3828, Revised - Proposed allocation of approximately \$63 million in RM2 Capital funds to the Oakland Airport Connector and the Vallejo Intermodal Station.\***

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- [tmp-3819.pdf](#)
- [tmp-3828.pdf](#)

**Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP) Amendment 2009-31 revises 74 projects with a net increase in funding of approximately \$23.8 million.\***

- [tmp-3875.pdf](#)

**Resolution No. 3880, Revised - Proposition 1B Transit: Remaining FY 2007-08 and FY 2008-09 Population-based Funds Allocation Requests.\***

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- [tmp-3880.pdf](#)

**Resolution 3898, Revised - Proposed allocation of \$2.5 million in RM2 Operating Project funds to the SFMTA T-Third Light Rail Service.\***

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- [tmp-3898.pdf](#)

**Resolution No. 3904, Revised - Revision to the FY 2009-10 State Transit Assistance (STA) Regional Coordination Program.\***

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- [5e 3904.pdf](#)

**Resolution No. 3927 - Adopts the FY 2009-10 Productivity Improvement Program (PIP).\***

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- [tmp-3927.pdf](#)

**Standing Committee Minutes**

*Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.*

**Administration Committee Meeting Draft Minutes - November 4, 2009.\***

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- [5g Admin Minuites November 2009.pdf](#)

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**Programming & Allocations Committee Meeting Draft Minutes - November 4, 2009.\***

- [5h\\_Nov09\\_mins.pdf](#)

**Planning Committee Meeting Draft Minutes - November 13, 2009. (attached 11.18.09)**

- [5\\_DraftPlanningminutes11-09.pdf](#)

**Legislation Committee Meeting Draft Minutes - November 13, 2009. (attached 11.18.09)**

- [5\\_DraftLegislationMinutesNov.pdf](#)

**Operations Committee Meeting Draft minutes - November 13, 2009. (attached 11.18.09)**

- [5\\_Draft\\_OperationsMinutes-11-13-09.pdf](#)

**Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

**Elderly and Disabled Advisory Draft Minutes - November 5, 2009 (attached 11.18.09)**

- [5\\_EDACminNov.pdf](#)

**Advisory Council Meeting Draft Minutes - November 10, 2009. (attached 11.18.09)**

- [5\\_DraftAdvisoryminutes11-09.pdf](#)

**Minority Citizens Advisory Draft Minutes - November 10, 2009. (attached 11.18.09)**

- [5\\_Draft11-10-09\\_MCAC\\_Minutes.pdf](#)

**Committee Reports**

**Programming & Allocations Committee -**

6.

**Presented by: Kinsey**

**Resolution No. 3900, Revised - Allocation of \$33.7 million in FY 2009-10 TDA funds to various claimants for transit operating and capital purposes.\***

*Approval of requested Transportation Development Act (TDA) allocations exceeding the \$1 million delegated authority limit, as well as a finding related to Unmet Transit*

- a) *Needs for Solano County.*

**Action:** Approval

- [6\\_3900.pdf](#)

7. **Legislation Committee -**

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**Presented by:** Rubin

**Resolution No. 3931 - Policy Advisory Council.\* (Please note this item has been revised as of 11.18.09)**

a) *Approval of a restructuring and consolidation of MTC's Advisory Committees.*

**Action:** Approval

• [7\\_3931.pdf](#)

**Public Comment**

**8.**

**Action:** Information

**9. Adjournment**

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**Next meeting**

2009-12-16 13:30:00.0

PLEASE NOTE DATE/TIME

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

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\*Attachment to Commission members and other officials. (Copies available at meeting).

\*\*All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign

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language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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